

Minutes

Town of Three Lakes Budget and Finance Committee July 22, 2010

Budget and Finance Committee called to order at 4:00 PM by Chairman Lee.
Members Present: Dave Hintz, Roger Blocks, Robert Lee and Courtney Peterson.

Absent Excused: Stella Westfall and Mark McCain.

Chairman Lee reported the agenda posting was in accordance with the Open Meeting Law.

Motion to approve agenda by Hintz, seconded by Blocks. Agenda stands approved.

Motion to approve July 8, 2010 minutes by Blocks seconded by Hintz and approved.

Followed Agenda as posted. Items noteworthy were:

- Reviewed 2011 Budget Guidelines.
- Discussed Non Appropriated Funds, Capital Property
- Revised Budget Comparison.
- Budget and Finance Committee recommended Financial Report needs to be presented at 2nd Meeting of Town Supervisors post quarter.
- Letter to Town Supervisors and Treasurer to be written reference above.
- Five Year Capital Budget Discussed.
- Development of Non Cash Asset List in Wisconsin is Building and Content.
- Reminder to be Helpful to Department Heads for budget.

No comments from citizens

No new business

Set Date for next meeting, Tuesday, August 10, 2010, at 3:45 PM Town of Three Lakes Board Room, 6965 West School Street.

Adjourned at 5:01 PM

Respectfully submitted
Roger G Blocks